

MICHIGAN STATE TRANSPORTATION COMMISSION
PUBLIC MEETING
AGENDA

DATE: Thursday, October 17, 2019
LOCATION: Lyon Township
58000 Grand River Avenue, New Hudson, MI 48165

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 10:00 a.m., Lyon Township Board Room

I. WELCOME

- Welcome to Lyon Township – John Dolan, Lyon Township Supervisor
- Michigan Department of Transportation Director’s Report – Director Ajegba

II. COMMISSION BUSINESS

- Minutes of July 18, 2019, Commission Meeting (**motion required**)
- Proposed 2020 Public Meeting Schedule – Troy Hagon (**motion required**)
- Transportation Asset Management Council (TAMC) Appointments – Troy Hagon (**motion required**)
- Office of Commission Audits Update – Jack Cotter (no motion required)
- Noise Abatement Policy proposed revision – Tony Kratofil, COO (**motion required**)

III. OVERSIGHT

- Exhibit A: Contract Agreements – Patrick McCarthy (**motion required**)
- Exhibit A-1: Bid Letting Pre-Approvals – Patrick McCarthy (**motion required**)
- Exhibit A-2: Letting Exceptions – Brad Wieferich (**motion required**)
- Exhibit B: Construction Contracts – Greg Brunner (no motion required)
- Exhibit C: Six-month Financial Audit Follow-up Report – Jack Cotter (**motion required**)

IV. INFORMATIONAL REPORTS

- State Administrative Board Agenda, September 26, 2019 – Patrick McCarthy (no motion required)

V. PRESENTATIONS

- Final Approval of Five-Year Transportation Program – Lina Chapman (**motion required**)
- Approval of the Transportation Asset Management Plan (TAMP) – Zach Rable (**motion required**)

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

VIII. NEXT MEETING

- The next full meeting will be held Thursday, January 23, 2020, at Aeronautics, in Lansing, MI.

Accommodations can be made for persons with disabilities and Limited English Proficiency. Large print materials, auxiliary aides or the services of interpreters, signers, or readers are available upon request. Please call 517-335-4381 to request at least seven days before the meeting date.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and as time allows. If you have any questions regarding this meeting, or need special accommodations to attend this meeting, please notify the State Transportation Commission Office at 517-335-5919.

Meeting materials and minutes can be found on our website at www.michigan.gov/transcommission.